



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, August 26, 2014

GREG KNUDSEN

At-Large
Chairperson

ELIZABETH REILLY

At-Large
Vice Chairperson

RENÉ GARVIN

At-Large
Secretary

MAXINE RUTKOWSKI

Subdistrict #4
Treasurer

NATALIE IWASA

At-Large

ROBERT CLARK

Subdistrict #1

MARIAN GREY

Subdistrict #2

CARL MAKINO

Subdistrict #3

JUDY NII

Subdistrict #5

HERB SCHREINER

Subdistrict #6

AMY MONK

Subdistrict #7

Vacant

Subdistrict #8

LIZA LOCKARD

Subdistrict #9

ROBERTA MAYOR

Subdistrict #10

PAIGE ALTONN

Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Page:

• www1.honolulu.gov/nco/nb1

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo St., Honolulu, Hawaii 96825

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **VACANCY**
 - 2.1. **SUBDISTRICT 8** (*Two-minute speech per candidate. See endnote* details.*)
3. **STATUS REPORTS** (*Two minutes per department. Questions to follow.*)
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
 - 3.3. Board of Water Supply – *Rian Adachi*
4. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
5. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
6. **CANDIDATE INTRODUCTIONS** (*Any 2014 general election candidate in attendance may have up to two minutes to give a self introduction.*)
7. **PRESENTATION** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 7.1. **Civic*CELERATOR – Apps to Track & Analyze Campaign Spending Data:** *User-friendly applications developed by Hawaii Open Data in partnership with Common Cause Hawaii to help citizens understand the role of money in politics and how candidates raise and spend campaign funds. – Burt Lum and Royce Jones*
8. **OLD BUSINESS**
 - 8.1. **Discussion/Action on Department of Planning & Permitting's investigation of Hawaii Memorial Park** – *The Board's Planning & Zoning and Environment committees recommend that stockpiling should cease on the Kamilonui Valley property until after a cemetery plan is provided to DPP within three months and that plan is presented to the community.*
9. **NEW BUSINESS**
 - 9.1. **Discussion/Action on Use of Maunalua Bay for Recreation & Other Activities:** *A review of existing permitted uses and issues related to enforcement. – Megan Statts, Department of Land & Natural Resources, Division of Boating & Ocean Recreation*
 - 9.2. **Designing a Medical Marijuana Dispensary System for Hawaii:** *To gather public input for a task force developing dispensary recommendations. – Dr. Clif Otto*
10. **OFFICIALS' REPORTS** (*Three minutes. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 10.1. Mayor's Office representative – *Tim Houghton*
 - 10.2. Councilmember Stanley Chang
 - 10.3. Governor's Office representative – *Pat McManaman*
 - 10.4. Senator Sam Slom – District 9



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- 10.5. Senator Laura Thielen – District 25
- 10.6. Representative Gene Ward – District 17
- 10.7. Representative Mark Hashem – District 18

11. BOARD COMMITTEES

- 11.1. Reports and announcements by committee chairpersons as needed.

12. APPROVAL OF REGULAR MEETING MINUTES

- 12.1. July 29, 2014

13. TREASURER'S REPORT – Maxine Rutkowski

14. OTHER BOARD ANNOUNCEMENTS

- 14.1. Board Member Announcements
- 14.2. Board Chairperson Announcements
 - 14.2.1. Correspondence
 - 14.2.2. Other Announcements

15. CLOSING ANNOUNCEMENTS

- 15.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, September 30, 2014, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 15.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m., and repeat on that month's 3rd Friday and the next month's 1st Friday at 7:00 a.m. Current and past meeting videos can also be seen online at <http://www.olelo.org/olelonet> (search "Hawaii Kai Board"), or via <http://www1.honolulu.gov/nco/videoarchive.htm>.

16. ADJOURNMENT

*** VACANCY: SUBDISTRICT 8 – Appointment through June 2015.** Candidates must be 18 and older and reside in their district. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office upon appointment. **Boundaries:** From the Board of Water Supply station on Hawaii Kai Drive west along Hawaii Kai Drive to Lunalilo Home Road, thence south on Lunalilo Home Road to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast to the southeastern boundary of the subdivision, thence northeast to the eastern corner of the Lunalilo Home grounds, thence southeast along the boundary between the Lunalilo Park - 3 subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence southwest along that boundary to the north corner of Koko Head District Park, thence along the northeastern and southeastern boundaries of the District Park to the intersection of Kalanianaʻole Highway and Hanauma Bay Road thence eastward along Kalanianaʻole Highway to the southern corner of the sewer treatment plant area, thence north and east along the boundary of Koko Head Regional Park to a point due south of the Board of Water Supply station on Hawaii Kai Drive, thence north to that station.

Hawaii Kai Neighborhood Board web site (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>
Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

To receive this Board's agenda and minutes by mail or email, visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Uyen Vong at 768-3710 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m at least 24 hours before the scheduled meeting.

BULKY pickup date (4th Wednesday of month): August 27

